

UTILITY BOARD

March 21, 2016

6:15 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Tony Abbott, Aaron Cook, Randy Abner, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Utility Director Olin Clawson asked everyone in attendance to recognize the following employees: Rob Arrasmith for his 30 years of service with Lawrenceburg Utilities and to Shane Holloway (Lawrenceburg Utilities newest employee).

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.

Committee Reports

No committee reports.

NEW BUSINESS

1. Olin Clawson

APPA Certificate of Excellence and Reliability

Utility Director Olin Clawson asked all utility members in attendance to approach the front of the room. He then explained that LMU has received a high level of distinction, in terms of Electric Utility Companies: The APPA Certificate of Excellence and Reliability.

All congratulated the employees for this recognition.

2.

Ivy Tech Fire Flow Improvement Project

Mr. Clawson explained that in regards to this Lakeview Property, the estimated cost to improve would be between \$9,000 and \$10,000.00. A joint approach to fix this would be to have Ivy Tech pay for parts, and L'burg Utilities will provide the labor.

Motion to approve the suggested joint approach to improve the Fire Flow at Ivy Tech.

Motion: Randy Abner

Second: Mel Davis

Motion carried.

3.

Utility Refund

Mr. Clawson stated that they had come to an agreement in which a resident was being overcharged in electric and not being billed for their water and sewer. The consequence of this created a credit of \$2,522.02.

Motion to approve this arrangement.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

4. Del Weldon

Fire Protection Ordinance

Olin Clawson briefly described the Fire Protection Ordinance that will be brought before Council for a first reading. Mr. Seymour said that he had some questions.

(Discussion between Mr. John Skomp from Crowe Horwath LLP and the Board regarding the payment procedure for collecting hydrant charges.)

Motion to move forward.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

5.

LMS Interlocal

Mr. Clawson stated that an agreement had been reached between LMU and Lawrenceburg Manchester Sparta Township.

Motion to approve Interlocal.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.